

**ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON WI
WEDNESDAY, November 13, 2002
9:30 A.M.**

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (7/10/2002)
4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i) Section Roster
 - ii) 2003 Meeting Dates
 - iii) To-Do List
 - iv.) Regulatory Digest Articles
 - v) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - vi) Elect Vice Chair/Chair
5. Legislative Issues
 - a. Legislative Update Re: Licensure Requirements, Mary Forseth
 - b. Continuing Education Update, Mary Forseth
6. Administrative Rules
 - a. Public Hearing, Clearinghouse Rule 02-11 Re: Architectural Intern, 10:00 a.m.
 - b. AE Joint Board Rules Committee Report, Dennis Cerreta
7. NCARB
 - a. Report, Regional Chairs Meeting, Jim Otto
 - b. Report, Member Board Administrators Workshop, Mary Forseth
8. Examination Issues
9. Section Member Activity
10. Practice Issues
11. Miscellaneous Correspondence/Information
12. New Business

13. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.**
 - a. Case Closings and Case Status Report
 - b. Deliberation on Stipulations Signed after Printing of Agenda
 - c. Pending Applications
 - d. Reinstatement Requests
 - i. Schroeder, Donald A
 - e. Examination Issues
Exam Eligibility Application
 - f. Monitoring Report
14. **RECONVENE TO OPEN SESSION**
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law
17. **ADJOURNMENT**

**Next Meeting:
Wednesday, January 8, 2002
9:30 a.m**
